

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, October 17, 2024

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeika Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Metropolitan Water Reclamation District of Greater Chicago

<u>STANDING COMMITTEES</u>	<u>Chairperson</u>	<u>Vice Chairperson</u>
Affirmative Action	Steele	Garcia
Budget & Employment	Flynn	Spyropoulos
Engineering	Pogorzelski	Brady-Davis
Ethics	Brady-Davis	Flynn
Federal Legislation	Flynn	Steele
Finance	Garcia	Spyropoulos
Industrial Waste & Water Pollution	Brady-Davis	Steele
Information Technology	Pogorzelski	Flynn
Judiciary	Spyropoulos	Garcia
Labor & Industrial Relations	Flynn	Corral Sepúlveda
Maintenance & Operations	Steele	Pogorzelski
Monitoring & Research	Corral Sepúlveda	Pogorzelski
Municipalities	Corral Sepúlveda	Brown
Pension, Human Resources & Civil Service	Spyropoulos	Steele
Public Health & Welfare	Davis	Corral Sepúlveda
Public Information & Education	Brown	Brady-Davis
Procurement	Garcia	Flynn
Real Estate Development	Brown	Corral Sepúlveda
State Legislation & Rules	Corral Sepúlveda	Garcia
Stormwater Management	Davis	Brown

2024 REGULAR BOARD MEETING SCHEDULE

January	4	18
February	1	15
March	7	21
April	4	18
May	2	16
June	6	20
July	11	
August	8	
September	5	19
October	3	17
November	7	21
December		3 (Annual Meeting)
December	5	19

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene in Public Hearing**

1 [24-0899](#) PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the “*District*”) will hold a public hearing at 10:30 a.m. on the 17th day of October 2024, in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$325,000,000 General Obligation Capital Improvement Bonds of the District to provide funds required for the replacing, remodeling, completing, altering, constructing and enlarging of sewage treatment works, administrative buildings, water quality improvement projects, or flood control facilities, and additions therefor, including, but not limited to, the construction of pumping stations, tunnels, conduits, intercepting sewers and outlet sewers, together with the equipment, including air pollution equipment, and appurtenances thereto, to acquire property, real, personal or mixed, necessary for said purposes, and for costs and expenses for the acquisition of the sites and rights-of-way necessary thereto, and for engineering expenses for designing and supervising the construction of such works and other related and incidental expenses.

By order of Kari K. Steele, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

DATED the 3rd day of October 2024.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation District of Greater Chicago

2 [24-0930](#) Report to the Board of Commissioners on the District's intention to issue General Obligation Capital Improvement Bonds in an amount not to exceed \$325,000,000

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session**

Recess and Reconvene as Board of Commissioners**Motions, Ordinances and Resolutions****Motion**

3 [24-0952](#) MOTION to approve dates and time for the Regular Board Meetings of The Metropolitan Water Reclamation District of Greater Chicago to be held in the year 2025

Ordinance

4 [O24-014](#) Ordinance O24-014 Ordinance Authorizing the Issuance of not to exceed \$37,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), 2024 Series E, of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Ord O24-014 ALT REV BTL 2024-10-17.pdf](#)
[MWRD O24-014](#)

Resolution

5 [24-0943](#) RESOLUTION sponsored by the Board of Commissioners recognizing ALMA Chicago

6 [24-0945](#) RESOLUTION sponsored by the Board of Commissioners recognizing "Imagine a Day Without Water"

7 [24-0950](#) RESOLUTION sponsored by the Board of Commissioners recognizing October as LGBT History Month and honoring Tracy Baim

8 [24-0951](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 35th anniversary of the Federation of Women Contractors

Finance Committee**Report**

9 [24-0921](#) Report on the investment interest income during September 2024

Attachments: [Inv Int Inc 2024-09 att.pdf](#)

10 [24-0922](#) Report on investments purchased during September 2024

Attachments: [Inv Purch 2024-09 att.pdf](#)

11 [24-0923](#) Report on investment inventory statistics at September 30, 2024

Attachments: [Inv Stat 2024 Q3 att.pdf](#)

12 [24-0935](#) Report on Cash Disbursements for the Month of September 2024, in the amount of \$43,940,373.21

Attachments: [September 2024 Cash Disbursements Summary](#)

Procurement Committee

Report

14 [24-0916](#) Report of bid opening of Tuesday, October 1, 2024

15 [24-0942](#) Report of bid opening of Tuesday, October 8, 2024

Authorization

16 [24-0863](#) Authorization to make payment to Current Innovation, NFP (*Current*) for the 2024 annual membership dues, in the amount of \$100,000.00, Account 101-15000-612280 (*Deferred from the October 3, 2024 Board Meeting*)

Legislative History

10/3/24 Board of Commissioners Deferred

17 [24-0932](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2024/2025 membership dues in the amount of \$14,120.00, Account 101-15000-612280

18 [24-0933](#) Authorization for payment to WaterReuse Association for 2025 membership dues, in the amount of \$20,383.80, Account 101-15000-612280

19 [24-0934](#) Authorization for payment to the U.S. Water Alliance for the 2025 annual membership dues in the amount of \$37,500.00, Account 101-15000-612280

Authority to Advertise

20 [24-0887](#) Authority to advertise Contract 25-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, estimated cost \$3,686,200.00, Accounts 101-68000/69000-612520, Requisitions 1621439 and 1621818

Attachments: [Contract 25-692-11 \(Groups A and B\) Affirmative Action Goals Report](#)

21 [24-0888](#) Authority to advertise Contract 25-690-11, Beneficial Reuse of Biosolids from LASMA and CALSMA, estimated cost \$29,505,000.00, Accounts 101-68000/69000-612520, Requisitions 1621438 and 1621816

Attachments: [Contract 25-690-11 \(Groups A and B\) Affirmative Action Goals Report](#)

22 [24-0895](#) Authority to advertise Contract 25-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$7,462,000.00, Accounts 101-68000/69000-612520, Requisitions 1621440 and 1621817
Attachments: [Contract 25-691-11 \(Group A\) Affirmative Action Goals Report](#)
[Contract 25-691-11 \(Group B\) Affirmative Action Goals Report](#)

23 [24-0901](#) Authority to advertise Contract 25-063-11 Furnish and Deliver V-Belts, Conveyor Belts and Bearings to Various Locations for a One (1) Year Period, estimated cost \$72,000.00, Account 101-20000-623270
Attachments: [Contract 25-063-11 Affirmative Action Goals Report.](#)

24 [24-0920](#) Authority to advertise Contract 25-667-11, Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$456,600.00, Account 101-69000-612420, Requisition 1617127
Attachments: [Contract 25-667-11 Groups A, B, and C Affirmative Action Goals Report.pdf](#)

Issue Purchase Order

25 [24-0874](#) Issue purchase order and enter into an agreement with Environmental Systems Research Institute, Inc. to renew the ESRI Enterprise License Agreement, in an amount not to exceed \$1,545,000.00, Account 101-27000-612820, Requisition 1625524

26 [24-0879](#) Issue purchase order and enter into an agreement with SEAL Analytical Inc. for preventive maintenance, technical support, repairs, parts, and consumable supplies for six AQ400 Discrete Analyzers at various locations in an amount not to exceed \$35,365.00, Accounts 101-16000-612970, 623570, Requisition 1625214

27 [24-0880](#) Issue purchase order and enter into an agreement with Brinkmann Instruments, Inc. d/b/a Metrohm USA, Inc., for preventive maintenance and consumable supplies for an Ion Chromatograph and Alkalinity Titrator in an amount not to exceed \$63,537.07, Accounts 101-16000-612970, 623570 Requisition 1625054

28 [24-0889](#) Issue purchase order to Dell Marketing LP, to Furnish and Deliver Microsoft Azure Cloud Services, in an amount not to exceed \$121,384.60, Account 101-27000-612820, Requisition 1625922

29 [24-0896](#) Issue purchase order to DLT Solutions, LLC, for Eagle Point Software Corporation's Pinnacle Series Software Annual Renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1624001

30 [24-0897](#) Issue purchase order to CommVault Systems, Inc. for maintenance renewal for CommVault's Backup Software and Premier Maintenance Package, in an amount not to exceed \$177,426.27, Account 101-27000-612820, Requisition 1626029

31 [24-0898](#) Issue purchase order to CDW Government, LLC and enter into an agreement with Microsoft Corporation for Microsoft Software and Software Maintenance, in an amount not to exceed \$4,023,362.64, Account 101-27000-612820, Requisition 1625643

32 [24-0910](#) Issue purchase orders to Federal Express Corporation (FedEx) to Furnish and Deliver Expedited Mail, Small Ground Freight, and Related Products and Services to Various Locations under OMNIA Partners (formerly U.S. Communities) Purchasing Co-operative Contract Number 2020.002169, in an amount not to exceed \$16,700.00, Accounts 101, 501-16000, 27000, 30000, 50000-612040 Requisitions 1623878, 1625638, 1625655, 1625784, 1625785 and 1625792

33 [24-0911](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Cooperative Purchasing Contract #091422-WWG, in an amount not to exceed \$388,600.00, Accounts 101, 501-15000, 16000, 20000, 25000, 27000, 50000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623780, 623810, 623860 and 623990, Requisitions 1623151, 1623287, 1623466, 1623600, 1623864, 1624009, 1624790, 1625068, 1625221

34 [24-0912](#) Issue purchase order to Omnant Technologies, LLC for annual access to Omnant Forthsite Software, in an amount not to exceed \$19,262.50, Accounts 101-27000-612820, 623800, Requisition 1625196

35 [24-0924](#) Issue purchase order to Fisher Scientific Company L.L.C., to Furnish and Deliver Lab Supplies, Glassware and Chemicals to Various Locations under the OMNIA Partners (formerly U.S. Communities) Purchasing Co-operative Contract Number 2021002889, in an amount not to exceed \$56,200.00, Account 101-16000-623570, Requisition 1625791

36 [24-0925](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products for a One-Year Period, under OMNIA Partners (formerly U.S. Communities) Contract #EV2370, in an amount not to exceed \$113,000.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1623474, 1623576, 1625511 and 1625531

37 [24-0929](#) Issue a purchase order and enter into an agreement with Canary Systems, Inc. for Contract 23-172-1H McCook and Thornton Reservoir Instrumentation Website 2024-2027, for a Three (3) Year Automated Data Acquisition System Website Hosting and Hardware Support Service Program at the McCook Reservoir and Thornton Composite Reservoir, in an amount not to exceed \$272,435.00, Account 101-50000-623800, Requisition 1625656

38 [24-0938](#) Issue purchase order for Contract 24-111-11, Flow Measurements for South Park Intercepting Sewers, to ADS, LLC (ADS), in an amount not to exceed \$34,000.00, Account 101-16000-612430, Requisition 1621276

Award Contract

39 [24-0900](#) Authority to award Contract 17-273-4P, Furnish and Install Odor Control System at Thornton Reservoir, to Independent Mechanical Industries, Inc. (Independent), in an amount not to exceed \$3,064,500.00, plus a five (5) percent allowance for change orders in an amount of \$153,225.00, for a total amount not to exceed \$3,217,725.00, Account 401-50000-645620, Requisition 1620315
Attachments: [Contract 17-273-4P Affirmative Action Goals Report and Revised Appendix D](#)

40 [24-0903](#) Authority to award Contract 24-009-11, Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, Group A to Taylor Distribution Group LLC d/b/a TDG Scientific, in an amount not to exceed \$3,642.01, Groups B and C to Wipeco, Inc., in an amount not to exceed \$69,101.00, and Group D to The Standard Companies, Inc., in an amount not to exceed \$4,959.00. Account 101-20000-623660
Attachments: [Contract 24-009-11 Item Descriptions.pdf](#)
[Contract 24-009-11 Affirmative Action Goals Report.pdf](#)

41 [24-0904](#) Authority to award Contract 24-026-11, Furnish and Deliver PVC Pipe, Valves, and Fittings to Various Locations, to Harrington Industrial Plastics, LLC, in an amount not to exceed \$37,375.72 Account 101-20000-623090
Attachments: [Contract 24-026-11 Item Descriptions](#)

42 [24-0905](#) Authority to award Contract 24-030-11, Furnish and Deliver Lubricants to Various Locations for a One-Year Period, Items 1, 6, 8, 10, 11, 18, 21 and 22 to Valdes, LLC in an amount not to exceed \$36,624.82; Items 2, 5, 9, 13, 14, and 20 to Quimex, Inc. in an amount not to exceed \$23,111.50; Items 3, 4, 15, and 17 to Safety-Kleen Systems, Inc. in an amount not to exceed \$27,087.70; and Items 7, 12, 16, 19, and 23 to Petroleum Service Company, in an amount not to exceed \$56,465.00, Account 101-20000-623860
Attachments: [Contract 24-030-11 Item Descriptions](#)
[Contract 24-030-11 Affirmative Action Goals Report](#)
[Contract 24-030-11 Tabulation of Bids Received](#)

43 [24-0906](#) Authority to award Contract 24-032-11, Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, Groups A and B to Cicero Mfg. & Supply Co., Inc., in an amount not to exceed \$16,440.17, and Group C to Production Distribution Companies, Inc., in and amount not to exceed \$9,069.10. Account 101-20000-623700
Attachments: [Contract 24-032-11 Affirmative Action Goals Report](#)

44 [24-0907](#) Authority to award Contract 24-036-11, Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, to Conserv F.S., Inc. in an amount not to exceed \$46,155.28, Account 101-20000-623130

Attachments: [Contract 24-036-11 Item Descriptions](#)
[Contract 24-036-11 Affirmative Action Goals Report](#)

45 [24-0908](#) Authority to award Contract 24-051-11, Furnish and Deliver Hand Tools to Various Locations for a One (1) Year Period, Groups A, B, C, D, and E to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$98,499.17, Account 101-20000-623110, 623680

Attachments: [Contract 24-051-11 Item Descriptions \(Groups A,B, C, D and E\)](#)
[Contract 24-051-11 Affirmative Action Goals Report](#)

46 [24-0915](#) Authority to award Contract 24-029-11, Furnish and Deliver Safety Apparel and Equipment and Welding Apparel to Various Locations for a One-Year Period, Group A to Production Distribution Companies, Inc., in an amount not to exceed \$52,658.04, Groups B and E to Cicero Mfg. & Supply Co. Inc., in an amount not to exceed \$15,151.68, Group C to Saf-T-Gard International, Inc., in an amount not to exceed \$6,688.10 and Group D to Root Brothers Mfg. & Supply Co., in an amount not to exceed \$23,585.60. Accounts 101-20000-623570, 623680, 623700, 623780.

Attachments: [Contract 24-029-11 Affirmative Action Goals Report.](#)

47 [24-0936](#) Authority to award Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. (Michels), in an amount not to exceed \$39,418,164.03, plus a five (5) percent allowance for change orders in an amount of \$1,970,908.20, for a total amount not to exceed \$41,389,072.23, Account 401-50000-645700, Requisition 1607772

Attachments: [Contract 01-103-AS - Affirmative Action Revised Appendix D Report - Michels T](#)

48 [24-0937](#) Authority to award Contract 24-629-11, Rack and Pinion Manlift Inspection and Repair, to Mid-American Elevator Company, Inc., in an amount not to exceed \$641,375.00, Accounts 101-68000/ 69000-612600/612680, Requisitions 1620134 and 1620135

Attachments: [Contract 24-629-11 Affirmative Action Goals Report](#)

49 [24-0949](#) Authority to award Contract 24-635-51, Reservoir Mowing at Various Locations in Cook County, Illinois, Groups A and B, to Lizzette Medina & Company (Lizzette), in an amount not to exceed \$646,608.60, Account 501-50000-612620, Requisition 1616903

Attachments: [Contract 24-635-51 \(Groups A and B\) - Revised Appendix D Report - Lizzette M](#)
[Contract 24-635-51 Group A - Waiver Request Report -Lizzette Medina & Com](#)
[Contract 24-635-51 Group B - Waiver Request Report - Lizzette Medina & Com](#)
[Contract 24-635-51 \(Group A\) Revised Appendix D - Lizzette Medina & Compar](#)
[Contract 24-635-51 \(Group B\) Revised Appendix D - Lizzette Medina & Compar](#)

Increase Purchase Order/Change Order

50 [24-0891](#)
Authority to increase agreement with Flow-Technics, Inc., to Furnish and Deliver Xylem Flygt A-C, Sulzer ABS, ITT Gould and Netzsch pumps and replacement parts to various locations in an amount of \$110,000.00, from an amount of \$425,000.00, to an amount not to exceed \$535,000.00, Accounts 101-66000, 67000, 68000, 69000-623070, 623090, 623110, 623270 and 623990, Agreement 7002116

51 [24-0892](#)
Authority to increase purchase orders to Graybar Electric Company, Inc. to Furnish and Deliver Electrical Catalog Products, under OMNIA Partners (formerly U.S. Communities) Contract #EV2370, for a One-Year Period, in an amount of \$13,500.00, from an amount of \$114,800.00, to an amount not to exceed \$128,300.00, Accounts 101-15000/66000/67000/68000/69000-623070, Purchase Orders 3127089 and 3127090
Attachments: [Change Order Log - Purchase Orders 3127089 and 3127090](#)

52 [24-0893](#)
Authority to increase agreement with Gardner Denver Nash LLC, to Furnish and Deliver Digester Compressors, Gas Booster Pumps, and related equipment to various locations, for a three-year period, in an amount of \$120,000.00, from an amount of \$554,900.00, to an amount not to exceed \$674,900.00, Accounts, 101-67000, 68000, 69000-623270, Agreement 7002110
Attachments: [Change Order Log - Outline Agreement 7002110 - Gardner Denver Nash](#)

53 [24-0914](#)
Authority to decrease purchase order and amend the agreement with Canon Solutions America, Inc, for maintenance and supplies of multifunctional photocopier devices and printers in an amount of \$265,977.17, from an amount of \$877,876.75, to an amount not to exceed \$611,899.58, Account 101-27000-612810, Purchase Order 3116827
Attachments: [Change Order Log - Purchase Order 3116827](#)

54 [24-0917](#)
Authority to decrease purchase order and amend the agreement with Ameex Technologies Corporation, for Contract 21-RFP-11 Application Development Consulting Services, in an amount of \$146,750.00, from an amount of \$280,320.00, to an amount not to exceed \$133,570.00, Account 101-27000-612430, Purchase Order 3119085
Attachments: [Change Order Log - Purchase Order 3119085](#)

55 [24-0918](#)
Authority to decrease Contract 24-622-11, Furnish and Deliver Miscellaneous Electrical and Mechanical Equipment to Various Locations, to Integrated Power System, LLC (Items 1,2,6,7,8, and 9), in an amount of \$114,769.00, from an amount of \$658,507.00, to an amount not to exceed \$543,738.00, Accounts 101-67000/68000/69000-623270/634650/623070/623090, Purchase Order 3128958

56 [24-0926](#) Authority to increase Contract 14-253-AF Diversion Channel for Midlothian Creek in Robbins, CSA to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$14,186.26, from an amount of \$11,338,641.67, to an amount not to exceed \$11,352,827.93, Account 501-50000-645620, Purchase Order 4000089
Attachments: [Change Order Log - Purchase Order 4000089.pdf](#)

57 [24-0927](#) Authority to increase Contract 19-159-3P Chemical Addition Backup System, Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$77,190.58, from an amount of \$8,776,938.40, to an amount not to exceed \$8,854,128.98, Account 401-50000-645650, Purchase Order 4000085
Attachments: [Change Order Log - Purchase Order 4000085.pdf](#)

58 [24-0928](#) Authority to increase purchase order and amend the agreement with Gewalt Hamilton Associates, Inc., for Contract 22-874-5F, General Stormwater Task Order Consulting Services, in an amount of \$598,805.00, from an amount of \$1,640,600.00, to an amount not to exceed \$2,239,405.00, Account 501-50000-612450, Purchase Order 3121832

59 [24-0931](#) Authority to increase Contract 19-542-3MR, Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant (Rebid), to IHC Construction Companies LLC in an amount of \$231,941.29, from an amount of \$14,046,353.25, to an amount not to exceed \$14,278,294.54, Account 401-50000-645650, Purchase Order 4000081
Attachments: [Change Order Log - Purchase Order 4000081](#)

60 [24-0947](#) Authority to increase payment to Inspe Associates LLC for Medical Expert Consulting Services, in an amount not to exceed \$30,000.00, from an amount of \$50,000.00, to an amount not to exceed \$80,000.00, Account 901-30000-667220

Budget & Employment Committee

Authorization

61 [24-0948](#) Authority to transfer 2024 departmental appropriations in the amount of \$80,000.00 in the Corporate Fund
Attachments: [10.17.24 Board Transfer BF5.pdf](#)

Judiciary Committee

Report

62 [24-0944](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Authorization

63 [24-0941](#) Authority to settle the Illinois Workers' Compensation Claims of Edward Chesser vs. MWRDGC, Claim Numbers 17WC024477, 17WC024478, and 23WC009689 in the sum of \$20,302.15, Account 901-30000-601090

Labor & Industrial Relations Committee**Authorization**

64 [24-0939](#) Authority to extend until October 31, 2024, the terms of the collective bargaining agreement between the Metropolitan Water Reclamation District of Greater Chicago and SEIU Local 1, Firemen and Oilers Division

65 [24-0940](#) Authority to extend until November 30, 2024, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) the Building Trades Coalition; 2) International Brotherhood of Teamsters, Local 700; 3) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 6) International Union of Operating Engineers, Local Union No. 399

Maintenance & Operations Committee**Reports**

66 [24-0894](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of September 2024
Attachments: [R-98 Report September 2024.pdf](#)

Stormwater Management Committee**Authorization**

67 [24-0866](#) Authority to negotiate and enter into an Intergovernmental Agreement with the Board of Education of School District 154.5 and the Village of Burnham for the design, construction, operation and maintenance of the NatureNook Pilot Project 1 in Burnham, Contract 24-279-5F (*Deferred from the October 3, 2024 Board Meeting*)
Attachments: [24-279-5F Burnham IGA Exhibit.pdf](#)

Legislative History

10/3/24 Board of Commissioners Deferred

Miscellaneous and New Business

Adjournment